ROLL CALL:  10:07am

PRESENT:  Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Toby Vanlandingham, Weitchpec District; Phillip Williams, North District.

ABSENT:  Joe James, Chairman (excused for morning session), Lana McCovey, South District (vacation)

STAFF:  Don Barnes, Executive Director; Dawn Baum, Acting General Counsel; Georgiana Gensaw, (recorder)

QUORUM:  7 present, 2 absent, quorum present.

OPENING PRAYER:  Provided by Vice Chair Myers.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Hodge/Councilmember Ray to accept the agenda with additions; CA21-110 Klamath Jet Boat Races. Motion carries by consensus.

Note: Council Support shared that several other action items will be ready after lunch which will need to be added to the agenda.

REVIEW CALENDAR/ADDITIONS:

P21-043, Planning session regarding Energy Corporation.

Submitted by Michael Gerace

Council consensus to schedule a planning session set for July 28, 2021 Council Planning Session with the Planning and Community Development Department to explore the potential creation of a Yurok Tribe Energy Corporation to operate and maintain tribal energy project infrastructure.

COUNCIL CHECK IN:

Councilmember Provolt: For the upcoming America Rescue Plan Act funding, I encourage membership to let your tribal representative know what ideas to support the Yurok Tribe and your district.

Councilmember Natt: Pass
Councilmember Ray: We need to do a breakdown of the elder’s survey so that we can see what our elders really need.

Councilmember Hodge: I will have my next district meeting on July 25, from 2pm-3:30pm. Also, if you need assistance with back rent please get in contact with Yurok Indian Housing Authority.

Councilmember Williams: I just want to announce that July 3, we are hosting an Artisans Fair in Crescent City on Housing property across the street from Walmart. It’s to help Yurok vendors make up some of the money they are losing out on because of the lack of festivals and fairs.

Councilmember McCovey: Not present.

Councilmember Vanlandingham: Pass

Vice Chair Myers: It’s been pretty exciting lately, FERC approved the license transfer and that really clears the path to dam removal.

Chairman James: Not present.

**EXECUTIVE SESSION:** CA21-110 Klamath Jet Boat Race, ARPA funding-legal, Land item, Office of Tribal Attorney-litigation update, NR21-014, NR21-012.

**CONSENT ITEMS:** None provided.

**AGENDA ITEMS:**

**Education**

EDU21-025, Renewal Agreement with Del Norte
Submitted by Jim McQuillen

Motion made by Councilmember Provolt/Councilmember Hodge to approve the new contract agreement resolution of limited waiver of sovereign immunity with Del Norte County in support of the Yurok Boys and Girls Club Resolution #21-69. Roll call; Vice Chair Myers-chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-6, no-0, abs-0, np-1. Motion carries.

**Health & Human Services**

YHHS21-019, Youth Opioid Response New Project # (Number)
Submitted by Alita Redner

Motion made by Councilmember Williams/Councilmember Vanlandingham to approve budget for new project. Motion to approve Chairman’s signature on California Institute of Behavioral Health Solutions Contract for Youth Opioid Response program. Motion to approve Resolution #21-64 granting a Limited Waiver of Sovereign Immunity in favor of California Institute of Behavioral Health Solutions. Refer to Agenda Item P20-56. Roll call; Vice Chair
<table>
<thead>
<tr>
<th>Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve termination of Weitchpec Office license and agreement pursuant to the terms of the 2016 agreement and approve Chairman James signature on the enclosed Notice of Termination. Motion carries by consensus.</th>
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</thead>
<tbody>
<tr>
<td>YHHS21-025, Title IV Annual Progress and Services Report</td>
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<tr>
<td>Submitted by Alita Redner</td>
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<tr>
<td>Motion made by Councilmember Vanlandingham/Councilmember Natt to approve a Title IV B Annual Progress and Services Report. Motion for Chairman to sign Child Family Services Report Part I and Part III. Motion carries by consensus.</td>
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<tr>
<td>YHHS21-026, Title IV E Point of Contact</td>
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<tr>
<td>Submitted by Alita Redner</td>
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<tr>
<td>Motion made by Councilmember Hodge/Councilmember Natt to approve Title IV E Point of Contact Motion to approve Chairman’s signature on letter to California Department of Social Services as notice of Title IV E Point of Contact with edits to Title IV E Manager. Motion carries by consensus.</td>
</tr>
<tr>
<td>YHHS21-027, Title IV E Start up Fund</td>
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<tr>
<td>Submitted by Alita Redner</td>
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<tr>
<td>Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve Title IV E Start up Fund extension request. Motion to approve Chairman’s signature on letter to California Department of Social Services requesting extension of Title IV E Start up Fund allocation. Project # TBD. Motion carries by consensus.</td>
</tr>
<tr>
<td>YHHS21-029, Single Source California Tribal Families Coalition</td>
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<tr>
<td>Submitted by Alita Redner</td>
</tr>
<tr>
<td>Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve a single-source contract amendment with California Tribal Families Coalition (“CTFC”) for Title IV E Foster Care implementation and other exigent factors supporting a single-source contract. Motion to approve Chairman’s signature on California Tribal Families Coalition contract amendment. Motion carries by consensus.</td>
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**Human Resources**

HR21-010, GIT Assistant Manager and TANF Guidance Technician

Submitted By: Rose Sylvia

*June 24, 2021 Council Action Meeting*
Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve new job
description for GIT Assistant Manager, modified TANF Guidance Technician, and a new job
description Controller (fiscal). Motion carries by consensus.

LUNCH: 11:53am -1:00pm
Chairman attends meeting.

TRIBAL MEMBER COMMENT: None provided.

EMERGENCY ITEMS/ ADDITIONS TO THE AGENDA:
Motion made by Councilmember Hodge/Councilmember Ray to suspend the rules and add
the additional action items: CA21-108, CA21-111, CA21-112, CA21-113, EDU21-029, B21-003,
P21-039, P21-042, P21-044, PH21-005. Motion carries by consensus.

AGENDA ITEMS:
Public Utilities
YPUD21-007, Board Vacancy
Submitted by Mike Searcy
Motion made by Vice Chair Myers/Councilmember Natt to declare the position held by board
member Lana Crutchfield vacant pursuant to Section 25.10.070 of the YPUD ordinance for
failure to attend three or more consecutive meetings without a valid written excuse and
appoint David Sanders to the vacant position on the YPUD Board to preserve quorum. Roll
call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes,
Councilmember Vanlandingham-abs, Councilmember Provolt-yes, Councilmember Natt-yes,
Councilmember Williams-yes, Councilmember McCovey-np. Yes-6, no-0, abs-1, np-1. Motion
carries.

Office of Tribal Attorney
OTA21-068, Letter for Federal Assessment of Water Rights
Submitted by D. Baum, Acting General Counsel
Motion made by Vice Chair Myers/Councilmember Vanlandingham to retroactively approve
submittal of the Yurok Tribe’s request letter to the Interior to assign a federal assessment
team for Yurok Water rights and authorization for Chairman to sign the letter. Motion carries
by consensus.

OTA21-070, IV-E Tribal Consultation Request Letter
Submitted by Tamara Honrado, Associate to General Counsel
Motion made by Vice Chair Myers/Councilmember Provolt to approve Chairman’s signature
on letter for Request for IV-E Tribal Consultation on CARES System Development and
Implementation. Motion carries by consensus.
Wildlife

WILD21-017, Service First Agreement
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Hodge/Councilmember Provolt to approve the attached Service First Agreement Expenditure Plans, the associated Bureau of Indian Affairs authorizing resolution #21-66, and all necessary Chairman’s signatures. Motion carries by consensus.

WILD21-018, Recovery Challenge Grant Opportunity
Submitted by Tiana Williams-Claussen

Motion made by Vice Chair Myers/Councilmember Provolt to approve the Yurok Tribe Wildlife Department to submit a grant application to the US Fish and Wildlife Service Recovery Challenge Grant in support of Prey-go-neesh (California condor) release and management, and any necessary Chairman’s signatures. Motion carries by consensus.

Council

CA21-106, June 9 & 10, 2021 Council Meeting Minutes
Submitted by Georgiana Gensaw, Council Operations

Motion to approve with edits and corrections Council Meeting minutes for June 9 & 10, 2021. Item tabled.

Break: 1:34pm-1:45pm

AGENDA ITEMS:

Public Health

PH21-005, Salesforce software contract
Submitted by Hollie Strahm

Motion made by Councilmember Williams/Councilmember Vanlandingham to approve terms of use, master services agreement, and related documents with Salesforce, approve Resolution #21-75 with edits approving Limited Waiver of Sovereign Immunity in favor of Salesforce, authorize Chairman to sign all necessary documents and Secretary to attest. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.

Planning

21-042, High Energy Cost Rural
Submitted by Michael Gerace

Motion made by Vice Chair Myers/Councilmember Natt to approve the Planning Department to apply for the USDA’s Assistance to high Energy Cost Rural Communities grant on behalf of and in coordination with YPUD and to authorize Chairman James to sign all required documents. Total request to the USDA would be $3 million to pay for solar power

June 24, 2021 Council Action Meeting
infrastructure across Yurok Ancestral Territory. No match required and full indirect is allowable. Planning is working to identify funds for a $150k match. Motion carries by consensus.

EDUCATION

EDU21-029, ANA ARP Emergency for Native Languages

Submitted by Victoria Carlson

Motion made by Councilmember Ray/Councilmember Williams to approve the Yurok Language Program to seek funding through the American Relief Plan Act Emergency for Native Languages. The funding amount is $90,000 with approval of the Resolution #21-76. Motion carries by consensus.

BENEFITS

B21-003, Umpqua Bank Account

Submitted by Elizabeth Turner

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve Resolution #21-74 authorizing Fiscal Director to open two new accounts at Umpqua Bank for the tribe’s self-insurance program and authorize signers. Motion carries by consensus.

COUNCIL

CA21-111, Artisan Fair Banner

Submitted by Councilmember Williams

Motion made by Councilmember Williams/Councilmember Ray to approve funding to purchase a banner for Yurok Artisan’s Fair for a total of $318.19 ($250 Community Donation and $68.19 North District Youth Fund). Motion carries by consensus.

EXECUTIVE SESSION: 2:12pm- 3:51pm


Items out of Executive Session:

Natural Resources

NR21-012, Cappell Creek Project transition

Submitted by Javier I. Kinney

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the attached requisite documents for the transition of the Cappell (Kepel) Creek Carbon project, and approve Resolution #21-012, a Limited Waiver of Sovereign Immunity in favor of California Air Resources Board, authorize Chairman to sign and Secretary to attest. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.

June 24, 2021 Council Action Meeting
NR21-013, Non-Disclosure Agreement with McKalee Steen
Submitted by Javier I. Kinney

Motion made by Vice Chair Myers/Councilmember Vanlandingham to review and approve the Non-Disclosure Agreement with McKalee Steen (PhD student). Please see attached memorandum. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-abs, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-6, no-1, np-1. Motion carries.

NR21-014, Confidential CKGG project
Submitted by Javier I. Kinney

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve the agreement for professional verification services for the CKGG Carbon Project by S&A Carbon. Please see attached memorandum. Motion carries by consensus.

CA21-110, Jet Boat Races
Submitted by Councilmember Williams

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve 2021 Klamath River Jet Boat Races set for July 10-11, 2021. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-abs, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-6, no-1, abs-0, np-1. Motion carries.

Councilmember Provolt: I am voting no, because we should wait and see what Culture Committee has an opportunity for input.

P21-039, Adam Her Land Dedication
Submitted by Michael Gerace

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve and authorize Chairman to sign attached, “Agreement to Dedicate Property to the Yurok Tribe” as well as any other documents necessary to complete the proposed property transfer. Motion carries by consensus.

P21-044, Potential purchase of three Upper Reservation Parcels
Submitted by Michael Gerace

Motion made by Councilmember Vanlandingham/Councilmember Natt to grant Planning and OTA staff from the Cannabis Task Force permission to proceed with a purchase of three parcels, totaling 175-acres as outlined in attached memo and discussion in Executives Session. Funding to come from Project 50, Carryover Funds. Motion carries by consensus.

CA21-108, Yurok Tribe Construction Company
Submitted by Vice Chair Myers
Motion made by Councilmember Vanlandingham/Councilmember Hodge to authorize Council to use American Rescue Plan Act funds in the amount of $2 million to support purchase of equipment and other upfront costs planned for water infrastructure projects to be carried out by the Yurok Tribe Construction Corporation. Funding will be forwarded to Yurok CDFI to develop contract with Construction Corporation. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-abs, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.

CA21-113, American Recovery Plan Act Project
Submitted by Council

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve with edits 1) $1 million for land purchase in Requa District, 2) $300,000 for all site work for Community Center in Weitchpec District, 3) $400,000 for former Umpqua Bank property renovations in East District. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Williams-pa, McCovey-np. Yes-5, no-2, np-1. Motion carries.

Councilmember Provolt: I am voting no, due to the lack of back up documentation.

CA21-112, North District Building
Submitted by Councilmember Williams

Motion made by Councilmember Williams/Councilmember Vanlandingham to approve entering into negotiations for purchase of building near current North District building to develop a child care facility. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, McCovey-np. Yes-7, no-0, np-1. Motion carries.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Ray.

ADJOURN: 5:08pm

MEETING MINUTES APPROVED ON: July 29, 2021

Sherri K. Provolt, Secretary